

Cambridge Public Library
Board of Library Trustees
Minutes

A regular meeting of the Board of Library Trustees was held on Monday, July 12, 2004 in the Director's Office of the Main Library. The following members of the Board of Library Trustees were present:

- Janet Axelrod
- William Barry
- Andre Mayer
- Patricia Payne
- James Roosevelt
- Nancy Woods

also present:

- Susan Flannery, Director of Libraries

Minutes from the April meeting were approved.

Correspondence was acknowledged from Carol Anne Conroy, John Kenneth Galbraith, Norm Parsons and the ESL class from the Community Learning Center.

Board members requested that Ms. Flannery write a letter of congratulations from the Trustees to Angela Ayre for being chosen to receive the Massachusetts Literacy Champions Award given by the Mass. Literacy Foundation, Verizon and Herald Media.

Susan Flannery informed the Board that she had not received any Patriot Act requests for the months of April, May or June.

Ms Flannery presented the Board with a list of 2004/2005 meeting dates. Board Members unanimously approved the dates. It will be posted on the library's web page.

Board members requested that Ms. Flannery write a general overview of the library's deaccessioning policy for staff and trustees to use when responding to questions. This could potentially be published in On & Off Broadway.

Ms. Flannery also notified the Board that the library will host 2 programs in the fall featuring prominent authors. Chris VanAllsburg, author of *The Polar Express* will appear on December 4th. Katherine Patterson, author of *Bridge to Terebithia* and a two-time recipient of the Newberry Medal and National Book Award will visit from November 17-19 and participate in several programs with the Cambridge Public Library and the Cambridge Schools, and the Cambridge Forum.

There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m. The next meeting of the Board will be on September 13, 2004 at 6:30 p.m. in the Main Library.

Andre Mayer, Secretary